

## **MINUTES**

### **Town of Three Lakes Budget & Finance Committee February 9, 2010**

Budget & Finance Committee called to order at 3:09 pm by Chairman Hintz. Members present: Dave Hintz and Stella Westfall. Mark McCain attended via phone. Don Sidlowski also present. Quorum established.

Chairman Hintz reported on the agenda posting in accordance with Open Meeting Law.

Agenda stands as approved.

Reviewed and Approved Prior Meeting Minutes of January 11, 2010 and February 4, 2010.

Discussed Town Board Actions regarding B&F Committee Recommendations Draft to be given to board and auditor.

Reviewed Budget and Finance Committee "To Do List".

Comments from Citizens noted. Brian Fritz present.

Meeting Adjourned 4.43 pm.